

RESOLUTION 12-7-09

Resolution Awarding Land Information Software Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee purchase of the following:

Company: Trancendent Technologies
Equipment: Land Information Software
Cost: \$105,000

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

REVIEWED AND APPROVED BY:

Harvey Mandel, Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

FISCAL NOTE: Funding provided from within the Land Information budget. MJD

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-7-09, adopted by the Board of Supervisors on December 8, 2009.

Dated at Monroe, Wisconsin, this 8th day of December, 2009.

Michael J. Doyle, Green County Clerk